



FIRST THINGS FIRST

Ready for School. Set for Life.

Public Notice of Meeting of the

Arizona Early Childhood Development and Health Board

Navajo Nation Regional Partnership Council

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First – Arizona Early Childhood Development & Health Board, Navajo Nation Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on February 11, 2014 beginning at 10:00 a.m. The meeting will be held at the Holiday Inn Canyon De Chelly, Holiday Inn Conference Room, Hwy 191 Indian Route 7, Chinle, Arizona 86503.** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on the agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. **Call to Order/ Welcome/ Introductions** **Harry Martin, Chair**
2. **Call to the Public**
This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for future consideration at a later date.
3. **Discussion and Possible Approval of January 14, 2014 Regular Meeting Minutes** **Harry Martin, Chair**
(Attachment #1)
4. **Reach Out and Read Presentation** **Vikki Shirley, Regional Coordinator**
5. **Discussion and Work Plan Development for System Building Theme, “To Coordinate and Influence Shared Vision Among Early Care Providers.”** **Melissa Begay, Regional Director**
(Attachment #2)
6. **Video Presentation on Regional Grantees’ Work** **Melissa Begay, Regional Director**
Memarie Tsosie, Community Outreach Coordinator
7. **Discussion of Strategic Planning Process for State Fiscal Year 2016 to 2018** **Melissa Begay, Regional Director**
(Attachment #3)
8. **Review and Discuss Draft Outline of 2014 Needs and Assets Report** **Melissa Begay, Regional Director**
(Attachment #4)
9. **Regional Council Member Announcements** **Harry Martin, Chair**
10. **Adjourn** **Harry Martin, Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Begay, Regional Director for the Navajo Nation Regional Partnership Council, 48 West Highway 264, Suite 207, Window Rock, accommodation.

Dated this 27th day of January 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Navajo Nation Regional Partnership Council

A handwritten signature in black ink, appearing to read "Melissa Begay", written over a light gray rectangular background.

Melissa Begay, Regional Director